

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

SPECIAL TRIBUNAL

CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE

2020 -07- 30

C/A No: One

REGISTRAR

Signature of Issuing Officer

Name N. Nkomo

P.P.

Editorial note: Certain information has been redacted from this judgment in compliance with the law.

IN THE SPECIAL TRIBUNAL

HELD AT THE BOOYSENS MAGISTRATE'S COURT, JOHANNESBURG

CASE NO: GP/03/2020

In the EX PARTE application by:

SPECIAL INVESTIGATING UNIT

First Applicant

TRANSNET SOC LTD

Second Applicant

In relation to

LINYENGA HERBERT MSAGALA & 10 OTHERS

SCHEDULE A – LIST OF ASSETS

A. PROPERTY OF THE FIRST RESPONDENT

Bank accounts

1. Nedbank Current Account – No [REDACTED]
2. Nedbank Credit Card Account - No [REDACTED]
3. Nedbank Credit Card Account [REDACTED]

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4. ABSA Current Account Number [REDACTED]

5. ABSA Credit Card Account Number [REDACTED]

6. Capitec Account - No [REDACTED]

Vehicles

NO	VEHICLE DESCRIPTION	VEHICLE REGISTRATION NO	REG NO
1	Mazda BT 50	[REDACTED]	[REDACTED]
2	Chrysler Grand Voyager	[REDACTED]	[REDACTED]
3	Maserati Granturismo	[REDACTED]	[REDACTED]
4	Toyota Avanza	[REDACTED]	[REDACTED]
5	Audio Q7	[REDACTED]	[REDACTED]
6	Nissan Hardbody NP300	[REDACTED]	[REDACTED]
7	Mercedes Benz W221	[REDACTED]	[REDACTED]
8	Nissan NP200	[REDACTED]	[REDACTED]
9	Ford Ranger	[REDACTED]	[REDACTED]

B. TABLE 2

NO	DATE INVOICED	VEHICLE DESCRIPTION	STOCK NO	REG NO	VAL NO
10	17-Mar-15	MAZDA BT 50	[REDACTED]	[REDACTED]	[REDACTED]
11	12-May-15	TOYOTA AVANZA	[REDACTED]	[REDACTED]	[REDACTED]
12	12-May-15	MERCEDES C180	[REDACTED]	[REDACTED]	[REDACTED]
13	18-May-15	MITSUBISHI COLT	[REDACTED]	[REDACTED]	[REDACTED]
14	7-Jul-15	MASERATI GRANTURISMO	[REDACTED]	[REDACTED]	[REDACTED]
15	7-Jul-17	CHRYSLER GRAND VOYAGER	[REDACTED]	[REDACTED]	[REDACTED]
16	16-Jul-15	MITSUBISHI COLT	[REDACTED]	[REDACTED]	[REDACTED]
17	7-Oct-15	FORD FIGO	[REDACTED]	[REDACTED]	[REDACTED]

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18	7-Oct-15	PEUGEOT 5008	■■■■	■■■■	■■■■■■■■
19	7-Oct-15	TOYOTA AVANZA	■■■■	■■■■	■■■■■■■■
20	7-Oct-15	TOYOTA AVANZA	■■■■	■■■■	■■■■■■■■
21	7-Oct-15	FORD RANGER	■■■■	■■■■	■■■■■■■■
22	23-Feb-16	ISUZU KB250	■■■■	■■■■	■■■■■■■■
23	23-Feb-16	MERCEDES CLK500	■■■■	■■■■	■■■■■■■■
24	17-May-16	MAZDA BT 50	■■■■	■■■■	■■■■■■■■
25	13-Feb-17	NISSAN HARDBODY NP300	■■■■	■■■■	■■■■■■■■
26	13-Feb-17	MINI COOPER	■■■■	■■■■	■■■■■■■■
28	13-Feb-17	MERCEDES C250	■■■■	■■■■	■■■■■■■■
29	23-Apr-18	NISSAN NP200	■■■■	■■■■	■■■■■■■■
30	23-Apr-18	NISSAN NP200	■■■■	■■■■	■■■■■■■■

C. PROPERTY OF THE SECOND RESPONDENT

Immovable properties

1. Erf ■■■■ Phuthaditjhaba A, Free State Province.
2. Portion ■ of Erf ■■■■, Harrismith, Free State Province.
3. ■■■■ Park, Gauteng

D. PROPERTY OF THE MSAGALA INVESTMENT TRUST



Bank Accounts

1. Standard Bank Account No [REDACTED]

Immovable property

2. [REDACTED] Road in Bedworth Park, Gauteng Province.
3. [REDACTED] in Dainfern, Steyn City, extension 34, Gauteng Province.
4. Farm [REDACTED] in Middelrin, Free State Province.
5. Farm [REDACTED] in Rondeheuvel, Free State Province.

E. PROPERTY OF THE MSAGALA FAMILY TRUST

TABLE 4				
NO	VEHICLE DESCRIPTION	VEHICLE REGISTRATION NO	VEHICLE REGISTRATION NO	
1	RSA TRAILER	[REDACTED]	[REDACTED]	
2	MERCEDES BENZ	[REDACTED]	[REDACTED]	
3	GALLION	[REDACTED]	[REDACTED]	
4	JOHN DEERE	[REDACTED]	[REDACTED]	
5	MERCEDES BENZ CLK500	[REDACTED]	[REDACTED]	
6	CHALLENGER	[REDACTED]	[REDACTED]	
7	BMW 3 SERIES	[REDACTED]	[REDACTED]	

